

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
AUGUST 9, 2022
AGENDA

Conducted by Remote Participation

Join Zoom Meeting
<https://us02web.zoom.us/j/84850647437>
Meeting ID: 848 5064 7437

7:15 Call to Order

7:15-7:25 Community Time

7:25-7:30: Approval of June 14 Meeting Minutes (vote)

7:30-7:35: Approval of June 30 Meeting Minutes (vote)

7:35-7:40: Dallin Papers Loan Agreement with Cyrus Dallin Art Museum (vote)

7:40-7:50: FY22 Trust Fund Overview

7:50-8:20: Report of FY22 Trust Fund Expenditures and Vote for FY23 Allocation (vote)

8:20-8:30: Strategic Plan Update and FY23 Action Plan

8:30-8:35: Winfield Robbins Art Print Update

8:35-8:45: Acting Director's Report

8:45-8:50: Foundation Liaison Update

8:50-8:55: Friends Liaison Updates

8:55-9:00: Communications and Announcements

9:00-9:05: Unanticipated Items

9:05-9:10: Date of Next Meeting: September 13, 2022

9:10: Adjournment (vote)